

**CLARK COUNTY
CLEAN WATER COMMISSION
Meeting Notes**

Wednesday, July 18, 2001
6:00 – 8:00 PM

Clark County Public Works Department
Conference Room
4700 NE 78th Street
Vancouver, Washington

Call to Order

Roll Call:

Clark County Clean Water Commission Members Present

Willie Bourlet, Cal Ek, Dana Kemper, Don Steinke and Art Stubbs

Clark County Clean Water Commission Member Absent

Robbie Agard, Mary Martin, Susan Rasmussen, and Peter Tuck

Clark County Public Works Staff

Kelli Frost, and Earl Rowell

Audience

Virginia VanBreeman

Introduction

The members of the Clark County Clean Water Commission, Clark County staff, facilitator, and audience, were introduced. Chair, Commissioner Kemper, then called the meeting to order.

Agenda and material review

The material for tonight's meeting include:

7/18/01 Clark County Clean Water Commission Meeting Agenda;

6/20/01 Clark County Clean Water Commission Meeting Notes;

Draft - Ten Step Planner, Board of Commissioner work sessions; Topic: Clean Water Program update by Department of Public Works Staff;

Draft – Ten Step Planner, Board of Commissioner work sessions; Topic: To obtain approval from the Board of County Commissioners to hold a public hearing to modify the Clean Water Funding Ordinance (CCC 13.30A);

Rough Draft - Proposed modifications to Ordinance No 1999-11-09, dated 7/17/01;

Editorial from, the Columbian dated 7/12/01;

Letter from Susan Bays, dated 7/3/01 and;

Article from the Columbian dated 7/17/01, entitled Dairy Manure Pollutes Creek.

6/20/01 notes

The notes from the 6/20/01 Clark County Clean Water Commission meeting were approved as written.

Updates/Communications from the public/media/agencies

BOCC Work Session, Wednesday, August 1st, 2001 at 11:00 a.m. in the BOCC Hearings room. The purpose of this work session is to update the BOCC on the NPDES Clean Water Program.

BOCC Work Session, Wednesday, August 8th, 2001 at 9:30 a.m. – 10:30 a.m. in the BOCC Hearings room. The purpose of this work session is to obtain approval from the Board of County Commissioners to hold a public hearing to modify the Clean Water Funding Ordinance (CCC 13.30A) to: a) allow a reduction of an individual's Clean Water Program Service fee if they qualify for hardship status as defined in CCC 18.413.010; b) clarify definitions used Section 13.30.A.030; c) better explain the appeal process in Section 13.30A.110; and d) correct typographical errors.

Public Hearing with BOCC, Tuesday, August 21, 2001 at 10:00 a.m. – 12:00 p.m. in the BOCC Hearings room. The purpose is to modify the Clean Water Funding Ordinance (CCC 13.30A)

Proposed Modifications to Ordinance 1999-11-09. Earl went through some of the proposed changes to the ordinance, for example;

The definition of Base Unit has been added. (page 3, line 4);

The definition of impervious surface has been added. (page 3, line 10);

Clarification was made regarding state highway clean water fee rates. (page 6, line 29);

Addition 13.30A.065 reduced service charge for hardship status. (page 9, line 11) and;

Additions from Bronson Potter to provide clarification on the appeal process. (page 12, line 10)

Water Quality Training Overview

Commissioner Bourlet gave a brief presentation regarding his water quality training at the Washington Department of Ecology.

Green Meadows Home Owners Association

Commissioner Stubbs thanked Mr. Rowell for providing information and answering questions regarding the Clean Water Fee at the Green Meadows Home Owners Association Meeting.

Clean Water Fee Reduction update

At the last Clean Water Commission meeting*, there was a discussion regarding whether there should be a base line in determining incentives and what the percentage of reduction would be.

**There was not an official meeting, however the Commissioners who were present participated in an informal discussion regarding Clean Water Fee proposed reductions.*

County Staff will be gathering more data to present at the next Clark County Clean Water Commission meeting.

Public Input

There was no public input

Next Meeting

The August 1, 2001 Clark County Clean Water Commission meeting has been cancelled by the direction of Commission Chair, Dana Kemper.

The next Clark County Clean Water Commission meeting will be held on, Wednesday, August 15, 2001.

Looking Ahead

August 7, 2001, 2:00 p.m. – 3:00 p.m. CWC subcommittee meeting regarding potential CWP incentives/reductions.

August 8, 2001, 9:30 a.m. – 10:30 a.m. BOCC Work Session to request a public hearing regarding modifications to CCC 13.30A.

August 21, 2001, 10:00 a.m. – 12:00 p.m. BOCC Public Hearing regarding proposed modifications to CCC 13.30A.

September 5, 2001, 6:00 p.m.–9:00 p.m. CWC meeting wrap up incentive work and look at the process for developing the Annual report.

September 19, 2001, 6:00 p.m.-9:00p.m. Begin work on 2003-2004 budget.

Respectfully submitted by Kelli Frost

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